

APPROVED BY THE STARK COUNTY  
COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

REGULA: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, MAY 7, 2014**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:32 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

JEAN YOUNG: ADD TWO (2) COUNTY OBLIGATION JOURNAL ENTRIES AND ONE (1) TRAVEL REQUEST  
BRANT LUTHER: ADD PRESENTATION BY KEN WOODARD & MATT FOLK OF THE ARMY CORPS OF  
ENGINEERS ON THE BOLIVAR DAM REPAIRS.

***Public Speaks: None***

Approve Board Minutes  
April 30, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as  
submitted.  
Motion Carried

***Jean Young:***

Award Proposal:

Treasurer:

Payment by Credit Card and other financial transaction devices-Vendor: Solupay and  
Jetpay, LLC at a fee of 2.75% for one (1) year.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Proposal as submitted.  
Motion Carried

Appropriations:

EMA: Misc. Hazmat supplies-\$31,606.30

Dog Warden: Truck and quarantine area-\$30,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.  
Motion Carried.

Intergovernmental Journal Entry:

Engineer to Recorder: Sale of Graphtec EIS Flex SK 280 scanner/Canon IP750 Inkjet Plotter-\$1,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.  
Motion Carried.

County Obligation Journal Entries:

2014 Appropriations to Stark Soil & Water Conservation District-\$125,000.00

2014 Construction site storm water runoff (MCM4) and post construction water quality (MCM5) Payments-\$5,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.  
Motion Carried.

Amended Items

County Obligation Journal Entries:

2014 Hazmat Appropriation to Emergency Management-Fund: Disaster Services-Hazmat-\$65,000.00

2014 EMA General Fund appropriations to Emergency Management Fund: Emergency Management Preparedness Agency-\$145,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as presented.  
Motion Carried.

Resolution:

Veterans:

Adopt a resolution for the Board to sign a funding agreement between Stark County Commissioners, Veterans Service Commission and Mental Health and Recovery Services Board of Stark County for the purpose of reserving two beds to be used exclusively for Veterans beginning May 1, 2014 through April 30, 2015. (Service fees are based upon a daily rate of \$112.48). The amount not to exceed \$32,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Amend Resolution:

Recorder:

Amend resolution that was adopted by the Board on 4/30/14 to transfer two (2) Bell & Howell 3200 Truper Scanners and one (1) Kodak Microfilm Scanner with roll attachments from the Stark County Recorder's Office to Stark County Probate Court in the amount of \$1,000.00. **It should have been \$2,000.00**

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Amend Resolution as submitted.

Motion Carried.

Requisitions:

Dog Warden:

Purchase one (1) new 2014 E-250 cargo van-Vendor: Downtown Ford-\$20,696.50 Fund: Dog & Kennel

Recorder:

Furnish and install rolling shutters at the service counters for increased security in the Recorder's office (see attached)-Vendor: Hein Construction, Canton, Ohio-\$9,882.00 Fund: Equipment.

Veterans:

Membership fees for 7 members-Vendor: OSAVSC-\$210.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Building Inspection:

Power strips to hook up computers-Vendor: Aaron Hershberger-\$42.49 Fund: Building Inspection. (Approved on 4/30/2014 to the wrong vendor-Angela Cavanaugh).

Facilities:

Installation of burglar/fire alarm at Cohen Joliet-Vendor: TYCO Integrated Security-\$344.00 Fund: General

Time and material service call at Cohen Joliet-Vendor: TYCO Integrated Security-\$582.75 Fund: General

2014 Underground storage tank fees-Vendor: Treasurer State of Ohio-\$2,000.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.  
Motion Carried.

Travel:

One Engineer employee and one safety committee member seeking \$320.00 to attend Monthly Stark County Safety Council Luncheon 2<sup>nd</sup> Thursday of each month in Canton, OH

One Engineer employee seeking \$245.00 to attend 2014 Ohio Storm Water Conference June 4-6, 2014 in Akron, OH

One LEPC employee seeking \$0.00 to attend Functional needs Conference-EMA May 29, 2014 in Columbus, OH

Three Job & Family Service employees seeking \$576.10 to attend Ohio Fatherhood Summit May 21-22, 2014 in Columbus, OH

Amended Item:

One Emergency Management employee seeking \$0.00 to attend Ohio National Emergency Number Association (NENA) Meeting on May 14, 2014 in Worthington, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.  
Motion Carried

***Rick Flory:***

Award Bid:

Engineer:

Melway Paving Company, Inc of Holmesville, OH, in the amount of \$378,563.88 including alternates #1 & #4.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.  
Motion Carried.

Connection Charges/Satisfaction of Mortgage Request:

Sanitary Engineers:

John Paul & Tammy S. Vlad, for sewer connection charges in the amount of \$4,864.08.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges/Satisfaction of Mortgage as submitted.

Motion Carried.

Amendment:

RPC:

Stone Ridge Village HOME Program-The Board is requested to approve a resolution proposing to amend the FY 2013 Home Statement of Objectives and Use of Funds to add the Stone Ridge Village Sr. Apartment Project and approves the reallocation of line item funding. The resolution further authorizes the Stark County Regional Planning Commission to publicly advertise a notice of said program amendment as required by HUD regulations.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as submitted.

Motion Carried

Satisfaction of Mortgage Lien:

RPC:

Neighborhood Stabilization Program (NSP)-The Stock Pile, Inc.-4122 Monica Ave. SW., Canton, OH-\$129,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Change Order No.1:

Commissioners:

Board of Elections Cohen-Joliet Building Renovations Project-RNL Fire Systems, LLC-The Board is requested to approve and authorize itself to sign change order No. 1 to the Fire Protection contract with RNL Fire Systems, LLC. This change is a result of the Canton City Building Department's Plan Review requiring the installation of a new fire line back flow preventer and re-working the fire line riser. There are no non-performance items for this change order. The total additions for this change order are \$13,611.73 less the \$4,000.00 contract allowance for a net increase of \$9,611.73. The original contract amount was \$23,985.00. The adjusted contract amount, including previous change orders and non-performance and additional items above, is \$33,596.73.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Grant Amendment:

Family Court:

The Board is requested to approve and authorize the President of the Board to sign Amendment No. 2 for the FY'14 Youth Services/Reclaim Grant funding program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Amendment as submitted.

Motion Carried.

***Brant Luther:***

Amended Agenda Item:

Presentation by Ken Woodard and Matt Folk of the Army Corps of Engineers-Bolivar Dam repairs.

***Commissioner Comments:***

***Brant Luther:***

**Work Session Information:**

Monday May 12, 2014

No Work Session

Tuesday May 13, 2014 @ 10:00 AM

Monthly Financial Update

***Carol Hayn:***

Executive Session:

Benefits:

Pending Litigation:

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session to discuss pending litigation with Legal Counsel Ross Rhodes at 2:11 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding Pending Litigation at 2:33 PM.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:34 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners